



COMMUNITY SERVICES AGENCY

21885 Dunham Road, Suite 10
Clinton Township, Michigan 48036
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macombcountymi.gov/mccsa



Frank T. Taylor
Director

January 14, 2009

TO: MCAAB Budget Committee Members

FR: Frank Taylor, Director

RE: Budget Committee Meeting Notice

The Macomb Community Action Advisory Board's Budget Committee will meet:

Wednesday, February 18, 2009 at 11:30 A.M.
VerKuilen Building, MI Works! Conference Room-Suite 11 (Enter through Door D)
21885 Dunham Road

Lunch will be served at 11:30 a.m. Business meeting will begin at approximately 11:45 a.m.

AGENDA

1. Call to Order
2. Determination of a Quorum
3. Recommendation to Approve the Agenda
4. Recommendation to Approve January 21, 2009 Minutes (Attached)
5. Public Comment
6. Recommendation to Approve January 2009 Financial Statements – (Attached) M. Olszak
7. Recommendation to Receive and File Budget Summary – (Attached) M. Olszak
8. Recommendation to Receive and File Special Assistance Grant Summary – (Attached) M. Olszak
9. Recommendation to Receive and File Cash Donations Report – (Attached) M. Olszak
10. Five Year Comparison on Major Funding Sources Update – (Attached) M. Olszak
11. Other Business
 - a) Recommendation to Approve MCAAB By-Laws with Revisions to Full Board – (Attached) F. Taylor
12. Emerging Issues
13. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Clinton Township, MI 48036. Phone: (586) 469-6999 A three (3) day notice is required. TDD#: (586) 469-5962

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